


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x07994fc0423ba4e0c5ce4539bbbf91fbb83464fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,936 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
JOIN-USDCOM	402 USDC
USD-SWAPË³COM	441,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A laim!
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Smol HoloMyth Halloween NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 01:58:50	<u>0x260caee6e8beafd9be74 b1743cc30855003af279da 953066cde0678cc182942a</u>	+ 1 USDC	✓
2	2023-12-04 18:35:35	<u>0x5a22624e585787902003 29ee0a9f8932e494078f56 a60f1b2105e93088543266</u>	+ 73 USDC	✓
3	2023-12-04 00:30:30	<u>0x90b3a0af3a0923de26f4 9561d57ca44ea442ba6e97 87a55a6a73480f475e11d5</u>	+ 1,000 USDC	✓
4	2023-07-29 16:28:40	<u>0x2a5d7875051840bca7ec 7f22057cafe0db9819cea5 ce0581e165c133950dc64f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 21:24:15	<u>0xcdab3d8778df6e350c19 b9e0b2b1dd3fd8f025b3f1 4e94205f4d7296edb3c2bb</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:52:50	<u>0x9086d8a6de67bff98156 5a52206c1dc5ef54f05236 e6b94a2a8cd0b01c6e2a94</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 13:59:05	<u>0xa22e772258338153d23445413a97e011bf191e6f9e1ecdbbe7063e7ba36a2b77</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 08:04:55	<u>0x392ec063835fd57f4a1b0fd37ddc81ccf3e8f08034a994cdab97dcc9b7fdafc1</u>	+ 88,888,888 h.io	✓
9	2023-05-25 19:59:05	<u>0x0860e54a8623a1c47e44fc9b58443a9d8546729c3df884586ff8a775ca46b82b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:44:40	<u>0xae11bb7d215ac3761a45c8025b5b7adc71e376ca456dc6fdccf2127fcba8e7fd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:38:10	<u>0xf38639741284920bfa50780b5e607134346d1e3d2c933138c757abe9c5319a8b</u>	+ 1 PRISMA	✓
2	2024-02-04 20:16:45	<u>0xb1f62c28d72e9285105c261c29432bf9fc0ce1edb1b5088a016b5a49c0cb94cc</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 05:58:35	<u>0x60bc54b026879a7aeae0 06b1faa6fbb94a22ce1fbc a8139a775aed2473849603</u>	+ 1 Liquid-ether.com	✓
4	2024-01-27 00:32:55	<u>0xf737bad3479527d04891 29dc4e3c65baaca6ed19b7 589aa233786e0119c5e7ea</u>	+ 1 Liquid-ether.com	✓
5	2024-01-26 05:41:55	<u>0xdd2ee8d1017c45ea9b4e abf1ac2a1509705e52b7ad 6c3f6300244264b2f18e8d</u>	+ 1 Liquid-ether.com	✓
6	2024-01-24 02:38:15	<u>0xf653e917d8baa2ed276b eb0772bd44bd4ed5c1772d 9bd405be4c391d6a25f490</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 14:40:30	<u>0xf1ed357d12cb75045059 d34e9813fdbd58453c1712 974ac1a28fc5bc695f648b</u>	+ 1 Airdrop	✓
8	2024-01-14 01:31:25	<u>0x3f8a14d94ceef879b638 607dc82177dbcd3c7d331f 7ebc417257891a22b18bf5</u>	+ 1 Airdrop	✓
9	2024-01-13 01:31:50	<u>0x8959028e98e6477d14e7 cafce9057771049db83718 941595cba217d50c5eabd0</u>	+ 1 Airdrop	✓
10	2024-01-11 09:04:15	<u>0x5f797b38f1a53d7c7faf 2735959ae9350a3f9b12d9 6fca87edf6e4fa124ecf38</u>	+ 1 Airdrop	✓
11	2024-01-09 18:07:05	<u>0xa3f182b55f29162fe8c2 1881b8fc025098674b29db ad717a4466c766c67c37a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 12:40:05	<u>0x9e73512c542ee7e425e682609810e08b58d41138c3fa4e1e3c5e3c3a1270756e</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-12-08 00:32:20	<u>0x0ef798c1c4b9d4bd6f73fbe54634b4b99eacf6c07120fb5b64b12d07457f498d</u>	+ 1 claim!	✓
14	2023-12-03 18:33:20	<u>0x11615da9cb3f27e2c466cb63c7a2d11bda571e97cb5a5d2377428341270deb18</u>	+ 1 PRISMA	✓
15	2023-11-27 22:49:45	<u>0x8890185c684a1ff296a0fc3ef9a464eac8b2a5b4fecbc01afaa5d1f48ae8bf69</u>	+ 1 com	✓
16	2023-11-06 15:41:15	<u>0xebfa39093c309d0ad7631e4493b13248b5a64c9c15bab856c0eca54042a8caac</u>	+ 1 nt!	✓
17	2023-11-04 17:01:50	<u>0x4a0a046a4a5e6d23fb92c34d3409c9ba49632b1e373ba4c8c4eeb774a2e8e562</u>	+ 1 \$BNFT	✓
18	2023-10-31 17:26:35	<u>0x93d88f50a508a37130ae999531e7a9e16728f565bc852e700e599a44f793cc5b</u>	+ 1 nt!	✓
19	2023-10-30 02:31:45	<u>0x83413249c7f0bd3a6a87567c02cd40b46c0481cb7bf9f9b53c67c251fbb7991b</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-24 11:59:30	<u>0xc2082ce1446988f45998e0e46ecac3e2e7839b4d60e4a0523271f6919b95f8a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 10:42:35	<u>0xf8790e20cf7e82272521</u> <u>cf1d3d32b79bee30984444</u> <u>6ae5da2865894210688995</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-23 16:59:30	<u>0x3cf3dd3e6d9593d70c2e</u> <u>65b9fc4d9f20e5c648ab7d</u> <u>e908ace68072a8a8c55ac2</u>	+ 1 int!	✓
23	2023-10-21 20:29:55	<u>0x88ad7703779a064510cb</u> <u>1fd8a961101aa43ce01bc9</u> <u>9ab1abc9c85cd13a6b2282</u>	+ 1 t!	✓
24	2023-10-18 04:44:10	<u>0xbd03e50351e9aa2087ee</u> <u>cdae68ccb95ac4e81f6e95</u> <u>f3da4f70e83c3ff62df6c0</u>	+ 1 im!	✓
25	2023-10-12 05:01:25	<u>0x4bb81e666ba426708186</u> <u>80f7b0af7d1a2128627b40</u> <u>f414c9bffddd99974cc049</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 06:24:35	<u>0x5e9751c9b5678fca89f5</u> <u>9eaac56c1bcb4f896bb293</u> <u>bd2349532c18e96fd515a3</u>	+ 1 laim nft!	✓
27	2023-10-09 19:54:20	<u>0x01a64b1b22ce65428d48</u> <u>113e77b995c8e0b4a1f48b</u> <u>0c71efc1d53ce7531437a0</u>	+ 1 hibredeem.com	✓
28	2023-10-08 05:35:30	<u>0xd4935406d731fdc6ab56</u> <u>37cab86b8b51a1109e2baa</u> <u>6428a5d07747cf8174d99e</u>	+ 1 onestake.com	✓
29	2023-10-07 01:41:55	<u>0xe6f16e816049a213af4c</u> <u>a8a25dadac00d7ffc25518</u> <u>818dcb34afb3cc912dd6da</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 19:56:05	<u>0x0f03ac2a1a7a38ec8406a9e06433571eaf9177f01265f0f5cb560b17d1cb8115</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-03 03:22:25	<u>0xe6c6b569741847b4971bd3958c1e24f94c9e0f3ec49ea3809d369ef65ce305c4</u>	+ 1 m!	✓
32	2023-10-03 00:40:40	<u>0xff837abf8e017b173fa05c16f78f587b62df5533dbc8f4c99b31e9e9eb047f49</u>	+ 1 im nft!	✓
33	2023-10-02 15:56:40	<u>0x2d135aaa82b44c339bf3c2235c96578ede70db6d8ee8e19891e9b0e1e4aa1d2c</u>	+ 1 hibredeem.com	✓
34	2023-10-02 13:54:45	<u>0x0163a91488d5da92080dc225c405897cd8c495cdd03b22b49ffbf7ae006ee376</u>	+ 1 dolib.com	✓
35	2023-09-28 04:17:25	<u>0x6f9a0b86e056fc3678881f0891745ec58e4df0c79f6908cf38b939619f807312</u>	+ 1 aim!	✓
36	2023-09-27 18:44:50	<u>0xbf3c771af8848796e8e1dd7c0d81b232ad07cdbe4f1133729414c2b1c34f66b3</u>	+ 1 aim nft	✓
37	2023-09-27 13:34:25	<u>0x22af542dab0fce61807e96d5083ca4d7228c93c5f3de9352b8157c6663814c25</u>	+ 1 im nft	✓
38	2023-09-27 13:22:50	<u>0x69ef93ae81119d4d9f835836a996e1834a2799da947d63457a615f89c7fcdb04</u>	+ 1 laim nft	✓

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